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The Board of Liberty Township Trustees met in a Special Session on January 10, 2013 at 11:00 a.m. at the township Administration Building with the following members present: Mr. Stan Nudell, Mr. Jason Rubin, and, Chairperson Mrs. Jodi K. Stoyak presiding.

Meet with Trumbull County Metro Parks.

Motion made by Mr. Rubin to adjourn into executive session at 11:35 a.m. to discuss personnel matters. Seconded by Mr. Nudell. Motion carried.

Motion made by Mr. Rubin to adjourn from executive session and resume special meeting at 1:15 p.m. Seconded by Mr. Nudell. Motion carried.

12-94 Motion made by Mr. Rubin to approve \$25,000.00 Fund Balance Adjustment from the Police Fund to the Fire Fund to return funds owed. Seconded by Mr. Nudell. Motion carried.

JOHN E. FUSCO, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON